

**MINUTES
OF THE
REGULAR MEETING
OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
JANUARY 21, 2020
7:30 P.M.**

Regular Meeting of the Lakewood City Council called to order at 7:30 PM by President O'Malley.

Present: Thomas R. Bullock III, John Litten, Tess Neff, Daniel O'Malley, Tristan Rader, Jason Shachner

Also Present: Mayor George, Acting Law Director Corrigan, Planning and Development Director Sylvester, Human Resources Director Yousefi, Acting Finance Director Schuster, Police Chief Malley, Fire Chief Dunphy, Acting Public Works Director Roman Ducu, Human Services Director Gelsomino, and many members of the public.

Reading and disposal of the minutes of the Regular Meeting of Council held January 6, 2020. Motion by President O'Malley, seconded by Mr. Litten, to approve without the necessity of a reading. All members voted in favor. Motion passed.

******OLD BUSINESS******

1. Committee of the Whole Report regarding meeting held January 13th, 2020. (pg. 001)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the report.

Discussion: President O'Malley lead a discussion regarding the at-large vacancy process. Members provided input about the next steps in the process and paring it down from a larger number of applicants to a smaller number.

On the motion: All members voted in favor. Motion passed.

2. **RESOLUTION 2020-01** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or

otherwise to take effect and be in force after the earliest period allowed by law, approving the appointment of Brian Corrigan to the position of Director of Law upon his or her taking the oath of office. *(referred to COW 1/6/20)* (pg. 003)

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2020-01.

All members voted in favor. Motion passed. Resolution 2020-01 adopted.

3. Oath of Office administered to Brian Corrigan.

The oath of office was administered to Brian Corrigan by Mayor George.

4. **RESOLUTION 2020-02** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, approving the appointment of Roman Ducu to the position of Director of Public Works upon his or her taking the oath of office. *(referred to COW 1/6/20)* (pg. 004)

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2020-02.

All members voted in favor. Motion passed. Resolution 2020-02 adopted.

5. Oath of Office administered to Roman Ducu.

The oath of office was administered to Roman Ducu by Mayor George.

Without objection, President O'Malley moved items #31 - #32 forward on the agenda.

6. **RESOLUTION 2020-03** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing the Mayor and Director of Law to enter into a purchase agreement with Scalish Construction LLC, an Ohio limited liability company, for purchase and sale of the property located at 16300-16400 Detroit Avenue, Lakewood, Ohio (PPN 311-30-028, -029 and -030), and to execute all documents necessary to effectuate the purchase and

sale according to the terms of that agreement, pursuant to Section 155.07 of the Codified Ordinances. (*referred to COW 1/6/20*) (pg. 005)

Motion by President O'Malley, seconded by Mr. Litten to suspend the rules for the purpose of adopting Resolution 2020-03 on second reading.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Rules suspended.

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2020-03.

President O'Malley thanked Director Sylvester, Scalish Construction and all who worked on this exciting development.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Resolution 2020-03 adopted.

7. **RESOLUTION 2019-07** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, appointing _____ as the ex-officio, non-voting councilmember to the Lakewood Animal Safety and Welfare Advisory Board, for a two year term beginning January 1, 2020 and ending December 31, 2021. (*Referred to COW 11/4/19*) (pg. 038)

At the prompting of President O'Malley, Mr. Rader expressed willingness to continue his service on the Board or to step aside if another member expresses interest.

Without interest expressed by any other member, Mr. Rader moved to insert his name into the blank on Resolution 2019-07. Motion was seconded by Mr. Litten.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Resolution 2019-07 substituted to insert the name Tristan Rader.

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2019-07 as substituted.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Resolution 2019-07 adopted as substituted.

8. **ORDINANCE 48-19** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances and to provide for the publication of such new matter. *(placed on 1st reading 12/16/19; 2nd reading 1/6/20)* (pg. 039)

Motion by President O'Malley, seconded by Mr. Litten to adopt Ordinance 48-19.

All members voted in favor. Motion passed. Ordinance 48-19 adopted.

9. **ORDINANCE 49-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$22,705,000 in anticipation of the issuance of bonds to pay costs of (i) designing, permitting, engineering and constructing sewer improvements, together with all necessary appurtenances thereto, (ii) designing, engineering, permitting and constructing improvements to the city's existing digester mixers, heat exchangers and tanks, together with all necessary appurtenances thereto, (iii) designing, engineering and constructing water improvements, together with all necessary appurtenances thereto, (iv) improving Lake Avenue and other streets located within the city, between certain termini, by resurfacing and replacing concrete, together with all necessary appurtenances thereto, (v) replacing or improving the roof of the public works garage and other public buildings, together with all necessary appurtenances thereto, (vi) improving parking lots within the city by resurfacing and replacing concrete, together with all necessary appurtenances thereto, (vii) replace equipment and backstop for police firing range, and retiring notes previously issued for such purpose; approving related matters and (vi) designing, engineering and constructing water improvements thereto, together with all necessary appurtenances thereto, (viii) improving Riverside Drive and other streets located within the city, between certain termini, by resurfacing and replacing concrete, together with all necessary appurtenances thereto, (ix) improving parks within the city, including Lakewood Park, Edwards Park and Wagar Park, together with all necessary appurtenances thereto and (x) improving sidewalks within the city; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. *(1st read & referred to Finance 12/16/19; 2nd reading 1/6/20)* (pg. 041)

Motion by Mr. Bullock, seconded by Mr. Rader to substitute Ordinance 49-19 with the version presented in Finance Committee. He explained the nature of the substitute and reported that the Finance Committee recommended adoption of the substitute.

Mr. Bullock also explained that Ordinance 58-19 was recommended for adoption pending the insertion of information from the Finance Department. Acting Director Schuster confirmed that it is acceptable to wait until the Feb. 3rd meeting for passage of Ord. 58-19.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Ordinance 49-19 substituted.

Motion by President O'Malley, seconded by Mr. Litten to adopt Ordinance 49-19 as substituted.

Mr. Bullock provided the following oral report from the Finance Committee:

We had a 90-minute productive Finance Committee Meeting immediately prior to tonight's General Meeting. We heard from the City's financial advisor at Key Bank, Jeff Rink and our bond counsel at Bricker & Eckler, as we do annually; as well as the Mayor and our Acting Finance Director. Ordinance 49-19 and the following set of ordinances would position the City's debt and enable a series of capital projects called for in the 2020 budget (which we already approved during the budget process in December). Deliberation had to do with financial management. We had a satisfactory discussion of this. Committee members asked good questions and many of us came away with continued confidence in our financial strategy. Ord. 49-19 is to roll the last major portions from 2017-2019 once more into a one-year note that we anticipate next spring converting into long term bond debt. We anticipate that there will be favorable interest rates and a series of other debts will come into alignment and so we can get some economies of scale and only pay financial fees involved with issuing debt that one time. So, for those reasons, the Committee moved to recommend Ord. 49-19 for adoption with that substitute.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Ordinance 49-19 adopted as substituted.

10. ORDINANCE 50-19 - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$1,500,000 in anticipation of the issuance of bonds; to pay costs of improving Lakewood Heights Boulevard, Riverside Drive, Bonnieview Avenue, Cannon Avenue, Mars Avenue, Victoria Avenue, St. Charles

avenue and other streets located within the city, between certain termini, by resurfacing and replacing concrete, together with all necessary appurtenances thereto; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 050)

Motion by President O'Malley, seconded by Mr. Litten to substitute Ordinance 50-19 with the version provided in Committee. President O'Malley explained that the substitute merely corrects the spelling of a street name.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Ordinance 50-19 substituted.

Motion by President O'Malley, seconded by Mr. Litten to adopt Ordinance 50-19 as substituted.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Ordinance 50-19 adopted as substituted.

Motion by President O'Malley, seconded by Mr. Litten to suspend the rules to provide for the joint reading of docket items #11-#17.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Rules suspended.

11. ORDINANCE 51-19 - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$1,300,000 in anticipation of the issuance of bonds; to pay costs of designing, engineering, permitting and constructing a new outfall, stone revetment and rehabilitating the existing sewers, together with all necessary appurtenances thereto; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 059)

12. **ORDINANCE 52-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$760,000 in anticipation of the issuance of bonds; to pay costs of designing, engineering, and constructing water improvements, together with all necessary appurtenances thereto; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 067)
13. **ORDINANCE 53-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$650,000 in anticipation of the issuance of bonds; to pay costs of improving sidewalks within the city; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 075)
14. **ORDINANCE 54-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$610,000 in anticipation of the issuance of bonds; to pay costs of improving and reconstructing the city's recycling facility; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 083)
15. **ORDINANCE 55-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$250,000 in anticipation of the issuance of bonds; to pay costs of replacing or improving the roof of City Hall and other public buildings, together with all necessary appurtenances thereto; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 091)
16. **ORDINANCE 56-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$250,000 in anticipation of the issuance of bonds; to pay costs of improving the city's jail; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 099)
17. **ORDINANCE 57-19** - Authorizing the issuance of special obligation income tax revenue notes in the amount of not to exceed \$190,000 in anticipation of the issuance of bonds; to pay costs of designing, engineering, and constructing sewer improvements, together with all necessary appurtenances thereto; providing for the pledge of revenues from the city's 1.50% income tax to secure the payment of the principal of and interest on

the notes in anticipation of bonds; and approving related matters; and declaring an emergency. (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 107)

Motion by President O'Malley, seconded by Mr. Litten to adopt docket items #11 – 17.

A role call vote was taken as follows:

Yeas: Bullock, Litten, Neff, O'Malley, Rader, Shachner

Nays: none

Motion passed. Ordinances 51-19, 52-19, 53-19, 54-19, 55-19, 56-19 & 57-19 adopted.

18. **ORDINANCE 58-19** - AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force at the earliest period allowed by law, authorizing the Director of Finance to enter into Equipment Leases in forms approved by the Director of Law on behalf of the City of Lakewood ("City"). (*1st read & referred to Finance 12/16/19; 2nd reading 1/6/20*) (pg. 115)

Motion by President O'Malley, seconded by Mr. Litten to defer Ordinance 58-19.

All members voted in favor. Motion passed.

******NEW BUSINESS******

19. Communication from President O'Malley regarding 2020-21 Council Committee Appointments. (pg. 119)

President O'Malley thanked councilmembers for their leadership stepping up to chair committees. He remarked on the process of forming committees, noting his individual discussions with members.

Motion by President O'Malley, seconded by Mr. Litten to receive and file.

All members voted in favor. Motion passed.

20. Communication from President O'Malley regarding required training for Council & Mayor. (pg. 120)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

21. Communication from President O'Malley regarding ordinance to amend the names of Council Committees. (to be provided)

President O'Malley delivered the following oral communication:

Dear fellow members of Council,

I am introducing the attached legislation to amend the names of two city council committees to better bring City Council's work in sync with the structure of the administration and to codify our stated aspirations to prioritize environmental responsibility and sustainability. We also are without a designated committee to focus on planning & economic development, so all of those items go to Committee of the Whole, which is certainly capable of considering those but there may be instances where we want to refer those items to a regular three-person committee. And so I propose that the Housing Committee be renamed as the Housing, Planning & Development Committee and the Public Works Committee be renamed to be the Public Works & Sustainability Committee.

Again, we will have discussions on this. I am open to other ideas but wanted to get the ball rolling on this and have been in communication with both Councilman Rader and Councilman Shachner who are chairs of these committees.

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

22. **ORDINANCE 01-2020** - AN ORDINANCE to take effect immediately, provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, to amend the title of certain Council Committees. (pg. 122)

Motion by President O'Malley, seconded by Mr. Litten to refer to Rules & Ordinances Committee.

Discussion: Councilmember Rader expressed support for this and thanked President O'Malley for introducing this legislation to focus on sustainability.

Councilmember Shachner expressed initial support for the proposed change and expressed enthusiasm about potentially chairing this new committee.

Director Corrigan confirmed that changing the committee names will not affect the Charter.

Councilmember Bullock expressed initial support for the change and looked forward to the deliberation.

President O'Malley added that while consistency is very important that he sees the need for these changes.

On the motion: All members voted in favor. Motion passed. Ordinance 01-20 referred to Rules & Ordinances Committee.

23. Communication from Councilmember Rader regarding campaign finance legislation. (to be provided)

Councilmember Rader delivered the following oral communication:

Following this communication, I introduced campaign finance regulations about a year ago. What this law intends to do is to peg campaign finance contributions for local elected officials at the federal limits which currently stand at \$2,800. I intend that we use the committee process to work out the details. Another thing it intends to do is to prohibit public employees who work for elected officials from donating to those elected officials and sets up a small tax credit for those who give to campaigns of \$50 per cycle. This mirrors the state code. The state house races – you can actually get a state tax credit for money given to these races. This is based on the ordinance passed in Columbus last year. A lot of this came out of that. If Council wishes, I recommend that this be sent to Finance Committee since it does contain a financial component. It will have a small impact on our budget. It will also be a working document. One of the biggest changes since it was last introduced is that it replaces references to an Ethics Commission with the Law Department or Board of Elections. There is still more work to be done but I would like that work to be done in the open, in committee.

Motion by Mr. Rader, seconded by Mr. Litten to receive and file.
All members voted in favor. Motion passed.

24. **ORDINANCE 02-2020** - AN ORDINANCE enacting new Chapter 507, Campaign Finance Regulations, of the Codified Ordinances of the City of Lakewood to help preserve the public trust and foster public confidence in city government and elections. (pg. 124)

Motion by President O'Malley, seconded by Mr. Litten to refer Ordinance 02-2020 to the Finance Committee.

Discussion: Mr. Rader noted that elected officials at other levels of government have limits on the amount of campaign donations they receive and that it makes sense for Lakewood to have limits as well.

Councilmember Neff applauded the intention of the legislation but pointed out potential conflicts of interest by making the Law Director the enforcer of the campaign limits.

Councilmember Rader acknowledged that more work will be done on the ordinance and that the original draft replaced the Law Director with an Ethics Commission. He noted that he would like to find out more about the potential role of the Board of Elections in enforcing campaign finance limits.

On the motion: All members voted in favor. Motion passed. Ordinance 02-2020 referred to Finance Committee.

25. Communication from Mayor George and Director Sylvester regarding updating Lakewood's Commercial & Residential Design Guidelines. (pg. 130)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

Discussion: Councilmembers looked forward to the process ahead and sought clarification on the next steps. Director Sylvester and Mayor George responded. Director Sylvester anticipated the effort would take most of the year and that his department would provide quarterly updates.

On the motion: All members voted in favor. Motion passed.

26. Communication from Mayor George regarding a mayoral re-appointment to the Lakewood Citizens Advisory Committee. (pg. 132)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

27. Communication from Mayor George regarding a mayoral appointment to the Lakewood Heritage Advisory Board. (pg. 133)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

28. Communication from Mayor George regarding a mayoral re-appointment to the Lakewood Animal Safety and Welfare Advisory Board. (pg. 134)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

29. Communication from Mayor George regarding appointments to the Lakewood Youth Council. (pg. 135)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

Olivia Patterson – Onondaga – Ms. Patterson addressed Council as Chair of the Council. She characterized her service on the Council thus far as very rewarding and thanked Council for the opportunity.

On the motion: All members voted in favor. Motion passed.

30. **RESOLUTION 2020-06** - A RESOLUTION to take effect immediately provided it receives the affirmative vote of at least two thirds of the members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, approving the Mayor's appointment of nine new members to the Youth Council for a two-year term. (pg. 136)

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2020-06.

Discussion: In response to an inquiry from President O'Malley, Community Relations Specialist Melissa Garrett explained that the Mayor is to appoint, with Council's approval, the first Youth Council and thereafter the Council self-appoints.

Mr. Rader noted that he has seen the Youth Council Chair out and about in multiple volunteer positions in the community.

Motion by President O'Malley, seconded by Mr. Litten to adopt Resolution 2020-06.

All members voted in favor. Motion passed.

31. Communication from Director Sylvester regarding 2020 capital improvements to Lakewood Public Library's Madison Branch location. (pg. 138)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

All members voted in favor. Motion passed.

32. **RESOLUTION 2020-07** - A RESOLUTION approving of a public grounds encroachment permit pursuant to Section 901.18 of the Codified Ordinances in favor of Lakewood Public Library, in furtherance of the proposed site plan for the permittee's Madison Branch Library. (pg. 139)

Motion by President O'Malley, seconded by Mr. Litten to refer Resolution 2020-07 to Committee of the Whole, ABR & Planning Commission.

James Crawford, Director of LPL, Michael Artbauer President of the LPL Board, Judy Grzybowski, the LPL Madison Branch Manager & Will Costello the LPL Fiscal Officer delivered the attached presentation on the proposed project.

Mr. Crawford provided background on the library buildings and their roles in community over the years. He discussed the library's proposed renovations at the Madison Branch which includes the addition of a circular driveway. The new access path would better link the library and Madison Park, as originally intended by the library founders. Execution of this plan is dependent on the City approving an easement on a portion of Madison Park. They are also seeking permission to install a temporary mobile classroom in the Madison park parking lot for 9 months during the renovation.

Mr. Costello discussed the financing of the \$2.9 million project. The Library will be paying for the renovation fully without seeking a levy.

In response to prompts by President O'Malley, Mr. Crawford discussed the programming at the Madison Branch and its utilization.

On the motion: All members voted in favor. Motion passed. Resolution 2020-07 referred to Committee of the Whole, Planning Commission & ABR.

33. Communication from Director Gelsomino regarding the Juvenile Diversion Program. (pg. 144)

Motion by President O'Malley, seconded by Mr. Litten to receive and file the communication.

Ms. Neff explained that she would abstain due to her professional role as a Court Administrator.

A voice vote was taken as follows:

Yeas: Bullock, Litten, O'Malley, Rader, Shachner

Nays: None

Abstentions: Neff

Motion passed.

****LIQUOR PERMITS****

34. Liquor Permit Notice regarding Lakewood One Stop LLC At 13100 Madison Ave. (pg. 145)

Motion by President O'Malley, seconded by Mr. Litten to file without objection.

All members voted in favor. Motion passed.

****ANNOUNCEMENTS****

Director Sylvester provided Council a brief update on the St. Clement project. The project has gained preliminary approval from the Planning Commission and will go in front of ABR in March. They will return to Planning Commission in April and will come before Council in May-June. The project may be able to break ground this fall.

Councilmember Bullock announced the Community Diversity Potluck on Thursday Jan. 23rd.

President O'Malley announced the deadline of Jan. 23rd to apply for the vacant at-large council seat.

President O'Malley made a motion, seconded by Vice President Litten, to adjourn. All members voted in favor. Motion passed.

The meeting was adjourned at 9:08 p.m.

Approved: 2/3/2020

Maura M. Bae
CLERK

Deirdre O'Malley
PRESIDENT









